



The Little Traverse Bay Bands of Odawa Indians  
7500 Odawa Circle, Harbor Springs, MI 49740  
Tribal Council Chambers  
**Tribal Council Regular Meeting Agenda-Amended**  
**May 18, 2017**  
**9:00 a.m.**

**\*Agenda subject to change and may include closed session\***

Public Comment 11:45 a.m. & 3:00 p.m. (approximate)

1:30 pm. Anishinaabemowin by Wasson (as available)

## **GENERAL SESSION**

1. Call to Order
2. Opening Ceremony
3. Roll Call
4. Motion to adopt the Agenda of May 18, 2017
5. Motion to dedicate this meeting in honor of the following Citizen who walked on:  
Dirkson Edward Parsons
6. Motion to approve the Minutes of May 4, 2017 and May 15, 2017
7. **9:30 a.m.** Introduction of new Tribal Government Employees  
(standard at 2<sup>nd</sup> Tribal Council meeting of the month as needed)
8. **9:40 a.m.** Ziibimijwang, Inc. 2017 1<sup>st</sup> Quarter Report
  - a. Motion to acknowledge receipt of the Ziibimijwang, Inc., 1<sup>st</sup> Quarter Report.
9. Executive Oversight Report
10. Tribal Council Officer Reports:
  - a. Legislative Leader Report
  - b. Secretary Report
    - i. Documents Delivered to Executive:  
  
-Amendment to the Waganakising Odawak Statute 2015-009 Gaming Enterprise Board submitted to the Executive on 05-05-17 and signed on 05-12-17.

-Waganakising Odawak Statute General Welfare submitted to the Executive on 05-05-17 and status is pending.

ii. Vetoes:

-Waganakising Odawak Statute Housing Department vetoed on 03-06-17

-Tribal Resolution: Ad-hoc Land Management Office Committee vetoed on 04-20-17.

-Waganakising Odawak Statute Amendment to WOS #2015-019 Administrative Procedures Statute vetoed on 05-11-17.

iii. Phone Polls: None

c. Treasurer Report

i. Appropriations and Finance Committee

-Last Meeting: May 9, 2017

*(Motions made at Appropriations and Finance Committee Meeting)*

*-Motion made by Committee Member Law and supported by Committee Secretary Shananaquet to recommend Tribal Council adopt Tribal Resolution Funding Request for National Indian Child Welfare Association, in the Amount of \$2,500.00 for 2017, to come from General Fund Balance – Supplemental Funding.*

*Vote: 3-yes, 0-no, 0-abstain, 0-absent*

*Motion carried*

*-Motion made by Committee Secretary Shananaquet and supported by Committee Member Law to recommend Tribal Council approval of: Certified Motion #051817-01; Request for Funding from Michigan Department of Health and Human Services Public Health Preparedness and Emergency Response FY 2017 Award Increase, Mod #2.*

*Vote: 3-yes, 0-no, 0-abstain, 0-absent*

*Motion carried*

*-Motion made by Committee Member Law and supported by Committee Secretary Shananaquet to recommend Tribal Council approval of: Certified Motion #051817-02; Request for Funding from Michigan Department of Health and Human Services Public Health Preparedness and Emergency Response FY 2018.*

*Vote: 3-yes, 0-no, 0-abstain, 0-absent*

*Motion carried*

-Next meeting: June 13, 2017 at 1:00 p.m. in the Council Chambers

11. Tribal Council Committees

a. Land and Reservation Committee

-Last meeting: May 5, 2017 at 9:00 a.m.

*(Motion made at Land and Reservation Committee Meeting)*

*-Motion made by Councilor Harrington and supported by Councilor Bernard to recommend Tribal Council have discussion regarding the future use of OFI.*

*Vote: 3-yes; 0-no; 0-abstain; 0-absent*

*No Comments*

*Motion Carries*

-Next meeting: June 16, 2017 at 9:00 a.m. in the Council Chambers

- b. Ethics Committee
- Next meeting: N/A

## 12. Tribal Council Member Reports

- a. United Tribes of Michigan Travel reports:
  - i. Councilor Michael Naganashe
  - ii. Councilor Law
  - iii. Treasurer Reyes
  - iv. Secretary Shananaquet
  - v. Councilor Harrington
- b. Councilor McNamara-Great Lakes Restoration Initiative (GLRI)

## Legislative Office Reports

- a. Tribal Historic Preservation Officer
- b. Legislative Services Attorney – Contains Closed Session
- c. Enjinaaknegeng—Contains a Closed Session
- d. Legislative Office Manager
- e. Office of Finance and Revenue Report-vacant

## 13. Corporate Charters and/or Board Updates (if any)

- a. Odawa Economic Development Management, Inc.
- b. Traditional Tribal Burial Board, Inc.
- c. **1:45 p.m.** Gaming Enterprise Board-Odawa Casino Resort 1<sup>st</sup> Quarter Report—Contains a Closed Session.

## 14. Action Items

- a. Motions

- i. Motion to acknowledge receipt of the Gaming Enterprise Board April 2017 Budget and Expenditures Report, and the Odawa Casino Resort March 2017 Report and 2017 1<sup>st</sup> Quarter Report.
- ii. Motion to approve Tribal Council attendance at the Native American Task Force gathering, which will be held on June 16th at the Odawa Hotel, Petoskey.
- iii. Motion to approve Certified Motion #051817-01; Request for Funding from Michigan Department of Health and Human Services Public Health Preparedness and Emergency Response FY 2017 Award Increase, Mod #2.
- iv. Motion to approve Certified Motion #051817-02; Request for Funding from Michigan Department of Health and Human Services Public Health Preparedness and Emergency Response FY 2018.
- v. Motion to approve Certified Motion #051817-03; Acceptance of Funds as sub-grantee from the Inter-Tribal Council of Michigan, Michigan Health Endowment Fund, *Michigan Tribal Food Access Collaborative Project*.
- vi. Motion to assign Shane Robertson to the Odawa Economic Development Management, Inc. to fill the remainder of a 5-year term ending August 20, 2020.
- vii. Motion to approve the Training Plan for the Deputy Tribal Historic Preservation Officer as presented to Tribal Council by Andrews Cultural Resources/Ellie Andrews on May 16, 2017.
- viii.

b. Roll Call Votes

- i. Motion to adopt Tribal Resolution Funding Request for National Indian Child Welfare Association, in the Amount of \$2,500.00 for 2017, to come from General Fund Balance – Supplemental Funding.
- ii.

15. Other Items of Business

a.

16. Adjourn